

TOWN COUNCIL MEETING

August 15, 2006 at 7:00 p.m.

BOARD OF LICENSE COMMISSIONERS

1. Call to Order 7:13 p.m All Council members were present.

2. Pledge of Allegiance

3. Minutes

June 20

July 18

Voted 4-0 to accept these minutes, (KM – RM). Councilor O’Grady abstained.

4. Application for Special Event

a. Enrico Caruso for event on September 23, 2006

Voted 5-0 to grant this a special event license to the Enrico Caruso Club for an event on September 23, with a rain date of September 24, 2006, (RM – KM).

b. Friend’s of Hearthside for event on September 23 – 24, 2006

Voted 5-0 to grant a special event license to Friend’s of hearthside for

a fundraiser on September 23-24, (KM – RL).

c. Manville Sportsman's Club for event on September 23 -24, 2006

Voted 5-0 to grant a special event license to the Manville Sportsmen's Club for an event on September 24-24, (RM – KM).

d. St. Ambrose Church for event on September 10, 2006

Voted 5-0 to grant a special event license to St. Ambrose Church for an event on September 10, (RM – KM).

5. Application for Class F License

a. St. Ambrose Church for event on September 10, 2006

Voted 5-0 to grant a Class f License to St. Ambrose for an event on September 10, (RM – KM).

6. Holiday Sales

a. Becky's Emporium

Voted 5-0 to grant a Holiday Sale License to Becky's Emporium, (RM – KM).

7. Application for Entertainment License

a. Amy Spooner for event on September 16, 2006

Voted 5-0 to table this request, (JO – RM). The council did not feel it was necessary to grant a license to a resident for a private party.

8. Application for Victualling License

a. Johnny Rockets

Voted 5-0 to grant a Victualling license to Johnny Rockets, (KM – RL).

9. Communication

a. Lincoln Police Department

Voted 5-0 to accept this communication, (RM – KM).

TOWN COUNCIL

Call to Order 7:30 p.m.

Consent Agenda

Voted 5-0 to accept the consent agenda as amended, (RM – KM). The consent agenda consists of the following items:

Minutes

- 1. June 19 – Claims Committee Meeting**
- 2. June 19 – Ordinance Committee Meeting**

Consideration of Monthly Bills

- 2. Accounts Payable – School: \$70,111.67**
- 3. Accounts Payable – Town: \$480,149.66**
- 4. Direct Pay – Town: \$2,467,738.23**

Claims for Referral to Committee

Jacek A. Wilinkiewicz

Communications

- 1. State Mandated Financial Reports**
 - a. Town**

2. City of Newport

3. Town of East Greenwich

4. RI DEM

Reports

1. Town Administrator

Tax Abatements

a. \$194,292.56

Public Comment

Derek Meikeljohn: Mr. Meikeljohn would like to see public comment on the work session agenda.

Jim Spooner: Mr. Spooner asked about Ordinance 06-04.

Ron Loparto: Mr. Loparto would also like to see public comment at the work session.

Voted 5-0 to amend the council rules and change the order of business and move to School Facilities update, (JO – KM).

School Facilities update

a. Change Order

Voted 5-0 to approve Middle School Project change order #10 in the amount of \$42,055.04, (KM – JO). Project Manager Charlie Roberts explained the need for these changes. He also stated the change order budget is only 2%.

Voted to approve Renovation Project Change #2 in the amount of

\$45,766.00, (KM – RM).

Minutes

1. April 25 - Ordinance Committee Meeting

Voted 5-0 to table, (KM – JO). There was no meeting on this date,

3. June 20 – Regular Meeting

Voted 5-0 to defer, (JO – KM).

4. July 17 – Claims Committee

Voted 5-0 to defer, (JO – KM).

5. July 17 – Ordinance Committee

Voted 5-0 to defer, (JO – KM).

6. July 17 – Work Session

Voted 5-0 to defer, (JO – KM).

7. July 17 – Executive Session

Voted 5-0 to defer, (JO – KM).

8. July 18 – Regular Meeting

Voted 5-0 to defer, (JO – KM).

Appointments

1. Town Moderator

Voted 5-0 to defer, (JO – KM).

2. Tenant Board - District 1

Voted 5-0 to defer, (JO – RM).

3. Tenant Board – District 4

Voted 5-0 to defer, (RL – JO).

4. Conservation Commission – District 1

Voted 5-0 to defer, (JO – RM).

5. Conservation Commission – District 2

Voted 5-0 to re-appoint Doris Brais, (JO – KM).

6. Conservation Commission – District 3

Voted 5-0 to defer, (KM- JO).

7. Conservation Commission – District 4

Voted 5-0 to defer, (RL – JO).

8. Conservation Commission – District 5

Voted 5-0 to defer, (RM – JO).

9. Juvenile Hearing Board – District 1

Voted 5-0 to appoint Richard Wiebe, (JO – RM).

10. Juvenile Hearing Board – District 3

Voted 5-0 to defer, (KM – JO).

Consideration of Monthly Bills

Accounts Payable – Library: \$14,192.47

Voted 5-0 to pay the library accounts payable bills, 9RM – KM).

Councilor McKenna wanted to state he had received a letter from the Library Board of Directors answering his questions regarding pay raises. The letter says no raises have been given to this date as they are still in the negotiating process.

Unfinished Business

1. Claims Committee Report

a. Pat Dubois

Voted 5-0 to deny the claim from pat Dubios, (JO – RM).

b. Vincent Barricelli

Voted 5-0 to deny the claim from Vincent Barricelli, (JO – RM).

c. Jeffrey Russo

Voted 5-0 to deny the claim from Jeffrey Russo and refer it to the Interlocal Trust, (JO – RM).

d. Mrs. Shirley A. Martin

Voted 5-0 to deny the claim from Shirley Martin, (JO – RM).

2. Ordinance Committee Report

Ordinances – vote on Ordinances for consideration and/or passage

a. Ordinance 06-04: Amendment to Lincoln's Homestead Exemption

Voted 5-0 to defer in committee, (KM – JO).

b. Ordinance 06-05: An Ordinance In Amendment To The Tax Rate of The Town of Lincoln

Voted 5-0 to defer in committee, (KM – RM).

4. Capital Improvement Upgrades Report

Voted 5-0 to discuss, (JO – RM). Councilor O'Grady wanted to discuss how the Town had arrived at the Capital Improvement Plan. Councilor McKenna was surprised that pump station maintenance had been included. Councilor Robinson said windows may be needed in the Town Hall soon.

H. New Business

1. Resolutions introduction for Referral to Committee

a. Resolution 06- : Creation of Finance Committee

Voted 5-0 to refer this Resolution to the Ordinance committee, (JO – RM).

2. Ordinance introduction for Referral to Committee

a Ordinance 06-09: An Ordinance on the Implementation of Charter Section C4-9

Voted 5-0 to refer this ordinance to the Ordinance Committee, (KM – RM).

5. Authorize Advertising for Public Hearing for zone change, Kenneth Demers

Voted 5-0 to authorize advertisement for a public hearing of this zone change application to be held on October 10, 2006 at 7:00, pending proper documentation approved by the zoning official, (RL – JO).

Communications

5. State Mandated Financial Reports

a. School

b. Water Department

Voted 5-0 to defer, (RM – JO).

J. Bids

a. Desktop computer

Voted 4-0 to award the bid for Desktop Computers to CDWG in the amount of \$312,800.00 at the advise of the IT Specialist, (KM – JO).

Councilor McKenna abstained.

b. Laptop Computer

Voted 4-0 to award the bid for Laptop Computers to Digital Support Corporation in the amount of \$33,058.00 at the recommendation of the IT Specialist, (KM – JO). Councilor McKenna abstained.

c. Laser Printer

Voted 4-0 to award the bid for Laser Printer to Digital Support Corporation in the amount of \$87,774.70 at the recommendation of the IT Specialist, ((KM – JO). Councilor McKenna abstained.

d. Network Switches

Voted 5-0 to award the bid for network switches to Digital Support Corporation in the amount of \$60,255.92 at the advise of the IT Specialist, (KM – JO).

e. Salary Survey RFQ

Voted 5-0 to defer this bid to August 24, (JO – KM).

f. Positive Displacement Blower Type Sewer Cleaner

Voted 4-1 to award the bid for Positive Displacement Blower Type Sewer Cleaner to Colony Ford in the amount of \$151,678.00 at the advise of the Finance Director and the Director of Public Works, (KM – RM). Councilor O’Grady was opposed.

Tax Abatements

c. Sewer Abatement: \$650.00

Voted 5-0 to approve the Sewer abatement in the amount of \$650.00 at the recommendation of the Town Administrator and the Finance Director, (JO – KM).

Adjourn 9:20 p.m.

Karen D. Allen

Town Clerk